

**CRAIG COUNTY BOARD OF SUPERVISORS
MEETING MINUTES
March 27, 2013
Continuation Meeting from March 7th, 2013**

AT A CONTINUATION MEETING of the Craig County Board of Supervisors conducted on the 27th day of March, 5:30 p.m. in the Craig County Court House Courtroom.

PRESENT: Millie Harrison, Chairman
Fred Craft– Vice Chairman
Keith Dunbar - Supervisor
Martha Murphy – Supervisor
Carl Bailey - Supervisor
Richard C. Flora – Clerk

OPEN MEETING

Meeting was reconvened from March 7th, and called to order at 5:30 p.m. by Ms. Harrison.

RECESS TO WORK SESSION

Ms. Harrison recessed the meeting to a joint work session with the Craig County School Board.

Mr. Gordon Jones, CPA with Robinson, Farmer, Cox Associates reviewed the FY 2012 Audit with both Boards.

Mr. Kelly Wilmore, Superintendent of Schools presented the School's FY 2013-2014 Budget to the Board of Supervisors.

NEW BUSINESS

1. The Board was requested to consider approval of the County Employee's Health Insurance Options: Mr. Flora explained the Health Insurance benefits currently include a deductible of \$250 and the FY 2013-2014 Budget that was presented to the Board tonight included funds for the \$250 deductible. The Board was given a choice to increase the deductible to \$500. Mr. Craft stated that the Board will have to consider changes to the insurance plan next year because of the ObamaCare Plan and he would prefer to leave the plan as it is for this year. Ms. Harrison agreed that she felt the plan should be kept as it is. Ms. Harrison asked the School what their deductible currently is. The School said that their deductible on their Health Plan is currently \$100. Mr. Craft made a motion to approve keeping the County Employees Health Plan with the current \$250 deductible, voting was as follows: Mr. Dunbar, yes, Ms. Murphy, yes, Mr. Bailey, yes, Mr. Craft, yes, and Ms. Harrison, yes.
2. The Board was asked to consider Adopting a Policy for Dual Employee Insurance Credit: Mr. Flora explained that currently the County has no policy on Dual Employee coverage and the policy needs to be established. He explained that currently there are 2 employees, married with children, who work for the County and wish to combine their benefits and cover themselves and their children under one

plan. Mr. Flora explained that other counties and the school follow a policy of each employee receiving the benefit of 80% employee benefit and 20% benefit for their dependents. Mr. Craft made a motion to set the County Policy to allow for dual employment, allowing each employee to receive the benefit of 80% and 20% benefit for their dependents, voting was as follows: Mr. Dunbar, yes, Ms. Murphy, yes, Mr. Bailey, yes, Mr. Craft, yes, and Ms. Harrison, yes.

3. The Board was asked to set the Public Hearing date for Tax Rates and the Budget: The Board had tentatively set the date for April 18th. Mr. Craft made a motion to set the date for the Public Hearing on the Tax Rates and the FY 2013-2014 Budget, as April 18th, 2013 at 7:00 pm, voting was as follows: Mr. Dunbar, yes, Ms. Murphy, yes, Mr. Bailey, yes, Mr. Craft, yes, and Ms. Harrison, yes.

EXECUTIVE SESSION

Mr. Craft made a motion to enter into executive session for Personnel Matters § 2.2-3711 A.1 and Real Estate Matters § 2.2-3711 A.3 Voting was as follows: Mr. Dunbar, yes, Ms. Murphy, yes, Mr. Bailey, yes, Mr. Craft, yes, and Ms. Harrison, yes.

RESOLUTION CERTIFYING THE CLOSED MEETING WAS HELD IN CONFORMITY WITH THE CODE OF VIRGINIA

Ms. Harrison made a motion to adopt Resolution R13-28, voting was as follows: Mr. Dunbar, yes, Ms. Murphy, yes, Mr. Bailey, yes, Mr. Craft, yes, and Ms. Harrison, yes.

R13-28

AT A CONTINUATION MEETING OF THE BOARD OF SUPERVISORS OF CRAIG COUNTY, VIRGINIA, HELD AT THE CRAIG COUNTY COURTHOUSE ON THURSDAY, MARCH 27th, 2013

RESOLUTION CERTIFYING THE CLOSED MEETING WAS HELD IN CONFORMITY WITH THE CODE OF VIRGINIA

WHEREAS, The Board of Supervisors of Craig County, Virginia has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Board of Supervisors of Craig County, Virginia, that such closed meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Craig County, hereby certifies that, to the best of each member's knowledge;

1. Only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting which this certification resolution applies; and

2. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors of Craig County, Virginia

ACTION AS A RESULT OF CLOSED SESSION

Mr. Harrison asked for a motion concerning Resolution to adopt requirements and restrictions for membership on Social Services Board, as discussed during the closed session: Mr. Craft made a motion to adopt R13-28 and voting was as follows: Mr. Dunbar, yes, Ms. Murphy, yes, Mr. Bailey, yes, Mr. Craft, yes, and Ms. Harrison, yes.

R13-28

A Resolution Adopting Requirements and Restrictions for Membership on Social Services Board

WHEREAS, every political jurisdiction in Virginia is required by state law to provide social services to their residents per Code of Virginia, §63.2-300, and

WHEREAS, the Board of Supervisors appoints members to the local board of social services, and

WHEREAS, the Local Board of Social Services at their monthly meeting on February 26th, 2013 approved a list of requirements and restrictions for membership on its board as follows:

1. For every nominee to serve on the Board, a search of the Virginia Child Protective Services Central Registry will be conducted. No individual shall be approved to serve on the Board if a record exists in the registry for that person or any other adult residing in the nominee's home.
2. No person shall serve on the Board who has known to have abused, neglected or exploited an adult over the age of 60, or a disabled adult age 18 to 59.
3. For every nominee to serve on the Board, a search of the Virginia State Police criminal record data base will be conducted. No individual shall be approved to serve on the Board if a record of any conviction or pending disposition of a barrier crime exists in the database for that person. Barrier crimes are those set forth in the Code of Virginia, § 63.2-1719.
4. No person shall serve on the Board if they, or a member of their household, is a foster parent approved by Craig County Department of Social Service. Additionally, if such person or other household member is approved as a foster parent by another agency, and is caring for a child in the custody of the Craig County Department of Social Services they shall not serve on the Board.

5. No person for whom any member of their household receives assistance through a service program of the Craig County Department of Social Services shall serve on the Board. Persons receiving assistance through benefit programs from the Craig County Department of Social Services shall not be prohibited from serving on the Board.
6. No employee or former employee of the Craig County Department of Social Services shall serve on the Board. No household member of a former employee whose employment was terminated, or who resigned under adverse circumstances, shall serve on the Board.
7. There will be one member on the Board for each voting magisterial district in Craig County.
8. Terms shall be for four years at a time, with no limitation on the number of consecutive terms.
9. The Craig County Board of Supervisors, upon recommendation and majority vote of the Board of Social Services, shall have the authority to remove any member who, has become physically or mentally incapacitated such that their participation is deemed to be unconstructive.

WHEREAS, the Local Board of Social Services requests that the Board of Supervisors review and consider adoption of these parameters, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Craig County that the list of parameters for the Local Board of Social Services members, as recited in the resolution, is hereby approved and adopted.

The Board of Supervisors of Craig County, in a regular meeting on 27th day of March 2013 adopted this Resolution.

ADJOURN TO WORK SESSION ON APRIL 11Th, 2013 AT 4:30 PM IN THE CRAIG COUNTY COURTHOUSE COURT ROOM

Ms. Harrison asked for a motion to adjourn the meeting at 7:00 pm, to reconvene to a Budget Work Session on April 11th, 2013 at 4:30pm in the Craig County Courthouse Court Room. Mr. Dunbar made the motion, voting was as follows: Mr. Dunbar, yes, Ms. Murphy, yes, Mr. Bailey, yes, Mr. Craft, yes, and Ms. Harrison, yes.

_____, CHAIRMAN
CRAIG COUNTY BOARD OF SUPERVISORS

_____, CLERK
CRAIG COUNTY BOARD OF SUPERVISORS
